



General Assembly

Distr.: General
9 July 2003

Original: English

**International Ministerial Conference of Landlocked and
Transit Developing Countries and Donor Countries and
International Financial and Development Institutions on
Transit Transport Cooperation**
Almaty, 28 and 29 August 2003

Annotated provisional agenda

1. Opening of the Conference.
2. Adoption of the agenda and programme of work.
3. Election of the Bureau.
4. Consideration of the draft Programme of Action of the Conference.
5. Adoption of the final outcomes of the Conference.
6. Adoption of the report of the Conference.
7. Other business.

Annotations

In its resolution 57/242, the General Assembly decided that the International Ministerial Conference of Landlocked and Transit Developing Countries and Donor Countries and International Financial and Development Institutions on Transit Transport Cooperation should be convened at Almaty on 28 and 29 August 2003. The General Assembly also decided that the second session of the Intergovernmental Preparatory Committee for the Conference would be held at Almaty from 25 to 27 August 2003.

1. Opening of the Conference

Pending the election of the Bureau, the Secretary-General of the Conference will open the session.

2. Adoption of the agenda and programme of work**3. Election of the Bureau**

The Intergovernmental Preparatory Committee elected its Bureau at its first session, held from 23 to 27 June 2003. The Bureau consists of 10 representatives of Member States from landlocked and transit developing countries and donor countries who were elected on the basis of equitable geographical representation. As is the practice, the members of the Bureau of the Committee will also serve as the Bureau of the Conference.

4. Consideration of the draft Programme of Action of the Conference

The Conference will consider the draft Programme of Action of the Conference. The Chairman's text was prepared as a result of the first session of the Intergovernmental Preparatory Committee.

Documentation

Report of the Intergovernmental Preparatory Committee on its first session (contains the Chairman's text of the draft Programme of Action of the Conference)

Report of the Intergovernmental Preparatory Committee on its second session

5. Adoption of the final outcomes of the Conference**6. Adoption of the report of the Conference****7. Other business**

Annex I**Programme of work**

<i>Date/time</i>	<i>Agenda item</i>
Thursday, 28 August	
10 a.m.-1 p.m.	1 Opening of the Conference
	2 Adoption of the agenda and programme of work
	3 Election of the Bureau
	4 Consideration of the draft Programme of Action of the Conference (General debate)
3-6 p.m.	4 (continued)
Friday, 29 August	
10 a.m.-1 p.m.	4 (continued)
3-6 p.m.	5 Adoption of the final outcomes of the Conference
	6 Adoption of the report of the Conference
	7 Other business

Annex II

Parallel events

28 August 2003

3-6 p.m.

Parallel event: Trade facilitation measures

Lead agency: UNCTAD

29 August 2003

10 a.m.-1 p.m.

Parallel event: High-level Investment Forum

Lead agency: World Bank

29 August 2003

3-6 p.m.

Parallel event: Trade facilitation and the regional commissions

Lead agency: Economic Commission for Europe